

RIPTA BOARD OF DIRECTORS MEETING

Monday, February 2, 2015
(Originally scheduled for January 26, 2015)
1:30 p.m.
Transportation Conference Room
269 Melrose Street, Providence

AGENDA

1. Board Approval: December 15, 2014 Meeting Minutes
2. Public Comment:
(Board members take public comments under advisement, but do not respond except for clarifications. Members may follow-up on public comments in writing post-meeting as permitted by applicable law.)
3. CEO Report:
4. Board Discussion/Approval: Proposed Amendment to FY2015 Budget
5. Board Discussion/Approval: IFB 15-11 Fire Sprinkler Inspections & Service
6. Board Discussion/Approval: Bus Monitoring RFP 14-31
7. Board Discussion/Approval: IFB 15-04 Scissor Lifts and Articulating Electric Narrow Lift
8. Board Discussion/Approval: Approval of RIPTA Fare Study RFP 15-12
9. Board Discussion/Approval: Project Rep for Kennedy Plaza Construction-Change Order 02 Ref: PO#143399
10. Executive Session: Executive Session to consider, discuss and act upon such matters as may be closed to the public pursuant to R.I. Gen. Laws § 42-46-5(a)(2) regarding collective bargaining and litigation.
11. Adjournment: